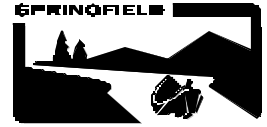


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

October 6, 2008

6:00 p.m. Executive Session
Pursuant to ORS 192.502(1),
ORS 192.502(9)(b), and ORS 40.225
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Roadway Alignment and Property Negotiations.
[Tom Boyatt]

(30 Minutes)

ADJOURNMENT

6:30 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Report on Roundabouts in Springfield.
[Brian Barnett]

(30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew____, Wylie ____, Ralston____, Lundberg____, Woodrow ____, and Pishioneri____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. July 14, 2008 – Council Work Session (Corrected)
 - b. September 15, 2008 – Joint Elected Officials Meeting
 - c. September 15, 2008 – Council Work Session
 - d. September 15, 2008 – Council Regular Meeting
 - e. September 17, 2008 – Joint Elected Officials Meeting
 - f. September 22, 2008 – Council Work Session
3. Resolutions
4. Ordinances
 - a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING SECTION 3.2-610 OF THE SPRINGFIELD DEVELOPMENT CODE TO ADD “BOWLING ALLEYS” TO THE LIST OF PERMITTED USES WITHIN THE MIXED-USE COMMERCIAL ZONING DISTRICT.
 - b. ORDINANCE NO. 2 – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE (SMC) SECTIONS 7.150 THROUGH 7.156 REGARDING CHRISTMAS TREES SALES LOTS AND FIREWORKS SALES LOTS.
 - c. ORDINANCE NO. 3 – AN ORDINANCE AUTHORIZING THE CREATION OF REIMBURSEMENT DISTRICTS, ADDING SECTIONS 3.600, 3.605, 3.610, 3.615, 3.620, 3.625, 3.630, 3.635, 3.640, 3.645, 3.650,

3.655, 3.660, 3.665, AND 3.700 TO THE SPRINGFIELD MUNICIPAL CODE, AS AMENDED, AND
SETTING AN EFFECTIVE DATE.

- d. ORDINANCE NO. 4 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN (METRO PLAN) CONSISTENT WITH POLICY G.3 IN CHAPTER III, SECTION G. PUBLIC FACILITIES AND SERVICES ELEMENT; AMENDING TABLE 4, TABLE 16 AND MAP 2 OF THE PUBLIC FACILITIES AND SERVICES PLAN (PFSP) TO UPDATE THE PROJECT LISTS AND MAPPED LOCATION OF THESE FACILITIES; AND ADOPTING A SEVERABILITY CLAUSE.

5. Other Routine Matters

- a. Authorize the City Manager to Acquire 1600 Square Feet of Property for Use as a Nine-Space Parking Lot North of the Westernmost Segment of Aster Street (by the White Horse Statue) for \$13,500.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Public Hearing to Consider Offers of Sale of Real Property Surplus.
[Ken Vogeney]

(10 Minutes)

MOTION: ACCEPT/REJECT OFFER(S) TO PURCHASE CERTAIN REAL PROPERTY OWNED BY THE CITY OF SPRINGFIELD WHICH HAS BEEN DECLARED BY RESOLUTION NO. 08-19 AS SURPLUS PROPERTY.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Nick “The Greek” Ioannidis, Founder National Immigrants Day, Regarding Adoption of a National Immigrant’s Day Resolution.
2. Correspondence from Mark Molina Regarding Support from the Community for the Latino Community in their Educational and Business Aspirations.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports

BUSINESS FROM THE CITY MANAGER

1. Council Initiation of Amendments to TransPlan and the Metro Plan to Move Project #27 (SR-126 at Main Street) and Project #30 (SR-126 at 52nd Street) from the Future Project List (Table 1b) to the Financially Constrained 20-Year Capital Investment Actions Roadway Projects List (Table 1a); and Remove these Same Two Projects from the Future Roadway Projects Map and Place Them on the Financially Constrained Roadway Map, Appendix "A" of the TransPlan.

[Greg Mott]

(10 Minutes)

MOTION: MOVE TO INITIATE AMENDMENTS TO TRANSPLAN AND THE METRO PLAN TO MOVE PROJECT #27 AND PROJECT #30 FROM THE FUTURE PROJECT LIST (TABLE 1B) TO THE 20-YEAR FISCALLY CONSTRAINED CAPITAL INVESTMENT ACTION ROADWAY PROJECT LIST (TABLE 1A); AND REMOVE THESE PROJECTS FROM THE FUTURE ROADWAY MAP AND ADD THEM TO THE FINANCIALLY CONSTRAINED ROADWAY MAP IN APPENDIX "A" OF TRANSPLAN.

2. Council Initiation of Amendments to TransPlan and the Metro Plan to Adjust the Planning Horizon in TransPlan in Response to the Provisions of the Transportation Planning Rule Requiring Coordination between the Federal Regional Transportation Plan and the Regional Transportation System Plan.

[Greg Mott]

(10 Minutes)

MOTION: MOVE TO AMEND TRANSPLAN BY ADJUSTING THE CURRENT PLANNING HORIZON IN RESPONSE TO THE PROVISIONS OF OAR 660 DIVISION 12 REQUIRING COORDINATION BETWEEN THE FEDERAL REGIONAL TRANSPORTATION PLAN AND THE REGIONAL TRANSPORTATION SYSTEM PLAN.

MOTION: MOVE TO AMEND THE METRO PLAN AS NECESSARY TO MAINTAIN CONSISTENCY BETWEEN THE METRO PLAN AND TRANSPLAN AS A RESULT OF THE ADJUSTMENT TO THE PLANNING HORIZON IN TRANSPLAN.

3. Fire Station #3 Remodeling Change Orders.

[Len Goodwin/Dennis Murphy]

(10 Minutes)

MOTION: RATIFY BY MOTION CHANGE ORDERS TO THE HYLAND CONSTRUCTION CONTRACT FOR THE FIRE STATION #3 PROJECT IN THE TOTAL AMOUNT OF \$202,511.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT